



Dennis Gannon

County Executive

Maple Street Annex
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DEPARTMENT OF PARKS AND RECREATION

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Timothy J. Pigg, MBA, CPRP - Director

Vincent Guzman
Maintenance Division Manager

Craig Luetkemeyer, BS, CPRP
Recreation Division Manager

JEFFERSON COUNTY PARK BOARD MEETING AGENDA

Notice is hereby given that the Jefferson County, Missouri, Board of Park Commissioners will conduct a meeting on Monday, March 06, 2023, at 6:00 p.m. at the Annex Building, 725 Maple St, Hillsboro MO 63050.

- 1) Call to Order - Mr. Dwayne Ruble
- 2) Roll Call - Ms. Toni Poe
- 3) Approval of Agenda (motion to approve)
- 4) Review and Approval of Minutes -January 03, 2023 (motion to approve)
- 5) Election of Officers
- 6) Visitor and Guest Remarks -5 minutes per
- 7) Report from Officers
 - a) President Report - Mr. Dwayne Ruble
 - b) Vice-President Report – Mr. Tim Brown
 - c) Secretary Report - Mrs. Lora Warner
 - d) Public Relations Secretary Report - Mrs. Sherrie Marion
- 8) Committee Report
 - a) Program Report - Mr. Craig Luetkemeyer
 - b) Building, Grounds, and Equipment Report - Mr. Vince Guzman
 - c) Budget Report - Mr. Tim Pigg
 - d) Director's Report - Mr. Tim Pigg
- 9) Old Business
 - a) Current Project Updates, Restrooms, Pavilion, Playground (HRCC), Pickleball Court, Cave
 - b) Electrical Repair
- 10) New Business
 - a) RFP walking track at NWSC
- 11) Closed Session
- 12) Adjournment - (motion to adjourn)

Representatives of the media may obtain copies of this notice by contacting Toni Poe from the Department of Parks and Recreation, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5334. The custodian of records contact for the Board of Park Commissioners is Toni Poe, who may be contacted at 636-797-5334. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources Manager at 636-797-5071

Posted 02/28/23